

HAMILTON COUNTY SOLID WASTE BOARD

JANUARY 28, 2002

Vice President Sharon Clark called the Hamilton County Solid Waste Board to order. A quorum was declared present consisting of Charles White, Dennis Redick, Steven Dillinger and Sharon Clark. Dan Henke arrived late.

Election of Officers: (Tape 1, #146)

President - Sharon Clark nominated Steven A. Holt for President of the Solid Waste Board for 2002. Steve Dillinger seconded. Motion carried unanimously.

Vice President - Sharon Clark nominated Dennis Redick for Vice President of the Solid Waste Board for 2002. Steve Dillinger seconded. Motion carried unanimously.

Approval of Minutes:

There were not enough members present to approve the December 26, 2001 minutes. They will be presented at the next meeting.

Public Comments: (Tape 1, #184)

Dick Frost stated on today's agenda it states the Solid Waste Board is meeting at 12:00. At 12:15 there will be an Executive Session, an Executive Session of what? The county commissioners or the Solid Waste Board? Steve Dillinger stated the county commissioners. Dick Frost stated it is his opinion until the county commissioners meet that instead of listing a 12:15 Executive Session, it should be called to order to declare a quorum.

Unfinished Business:

Household Hazardous Waste Center:

Mike Howard stated following the last Commissioner's meeting, Commissioners Holt and Clark met with the County Council Finance Committee to discuss the funding of the Household Hazardous Waste Facility. Mike presented an agreement prepared from the consensus of that meeting. There has never been a question regarding the need of the facility, there has only been a question concerning the funding formula. The Finance Committee proposed that the Hamilton County Council would fund the budget for 2002 and 2003 in an amount not to exceed the proposed budget of \$143, 907 for the facility and any grant funds that can be used for the operation of the facility would be applied to that budget to reduce the General Fund appropriation. In exchange for that, the Solid Waste Board would be committing to, beginning in 2004 to impose a levy to fund this facility and a reasonable allocation of costs of any other unit which establishes its own facility. Mike reviewed the agreement with the Board. Barry McNulty stated the Hamilton County Board of Health has scheduled a special meeting to consider this agreement on Wednesday. Sharon Clark commended the Auditor, Health Board, Attorney and everybody who has worked towards this. Sharon asked when could the site open? Barry stated if the county council approves this on February 6th and Robin tells him he has money in the account, he will begin work. They are planning for March 4th. Mike stated he has discussed the

terms of this agreement with Steve Holt and he is comfortable with it. Sharon Clark motioned to approve the agreement for the operation of the Household Hazardous Waste Collection Center in Hamilton County for the calendar years 2002 and 2003. Steve Dillinger seconded. Charles White asked Judy Levine, County Council Liaison to the Health Department, what her comments were on the agreement? Judy stated all the issues have been addressed and she is in agreement with the amendments that the council should have an option as stated in #12 and there should be a cap. Mike stated Barry McNulty has been instrumental in working with the Solid Waste Board on all issues and was ready to go in the duties as described. Barry stated this was discussed at the last Health Board meeting and their questions regarded funding and this agreement does address that issue. Charles asked if the Town of Fishers will be paying a tax? Mike stated as part of the initial discussion we looked at an interlocal agreement set up under the COIT model that the participants would pay a percentage of the operating costs based on the percentage of COIT distribution as compared to the other units. That agreement is gone. Fishers will not have to pay, those that have signed the agreement, Westfield, Noblesville and Sheridan get their checks back. (Dan Henke arrived.) Motion carried unanimously. Dan Henke abstained.

Household Hazardous Waste Center Update:

Barry stated the building is done. After the February 6th County Council meeting, we can order supplies. Barry stated they will work on the grand opening ceremonies. Barry thanked Scott Warner and Steve Wood of Buildings and Grounds who were instrumental in putting this together.

Grant Agreement:

Barry stated we did receive the IDEM Grant of \$60,000. It is specific on how the money is allocated. It goes towards disposal costs, some supplies and education promotion. Carmel also received \$60,000. Out of a total of \$300,000 in the State of Indiana, Hamilton County received \$120,000.

Steve Dillinger motioned to adjourn. Sharon Clark seconded. Motion carried unanimously.

Present:

Steven C. Dillinger, County Commissioner

Judy Levine, County Council

Sharon R. Clark, County Commissioner

Christine Atلمان, County Council

Charles P. White, Town of Fishers

Dick Frost

Dan Henke, Town of Fishers

Dennis Redick, Mayor of Noblesville

Robin M. Mills, Auditor

Michael A. Howard, Attorney

Kim Rauch, Recording Secretary

Barry McNulty, Health Department

Kate Lewis, Ledger

Norm Rundle

Scott Warner

Dick Frost